



# STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association  
Tuesday, June 18<sup>th</sup>, 2013  
Stittsville Sobey's Meeting Room**

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**Attendance:** Mike Clarkson, Charlene McEnery, Patti Bokij, Tim Sheehan, Beth Girardi, Chris Weir, Jeff McNamee, Tom Stephens, Patrick Drouin, Ryan Goodwin, Jeff Belford, Chris Etheridge, Christian Verner, Chris St. Germain, Megan Austin, Kevin McCausland, Debbie Quirion, Ken Kuehni, Craig Goodwin

**\*\*Bold denotes voting members**

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**1. Call to order**

Meeting called to order at 7:01 pm by Mike Clarkson.

**2. Approval of Agenda**

Beth Girardi motioned to accept the agenda. Tom Stephens seconded this. All present in favor.

**3. Approval of Previous Minutes**

Correction made to 11. a) un-numbered changed to numbered

**4. Declaration of Conflict of Interest**

There were none declared

**5. District 4 and Lanark Carleton Meeting Updates**

- Non-checking will be in house league in **all** levels effective 2013-2014 season
- Online system for reporting suspensions is new this year – should be better
- Proposed changes to social media policy did not go through
- There is now a “fine” system in place for lack of attendance at D4/Lanark Carleton meetings – presidents can assign a delegate or two to represent the association in their absence
- There has been an overhaul of the OVSS board – each association has appointed a rep; S7 voted to drop 2 teams; S7 will no longer offer 2 teams at the same level except for minor atom
- Lanark Carleton fees will be going up for \$140 from \$125

## **ODMHA-ODHA AGM**

- Changes have been made to coaching clinics
- Head Coaches and assistant coaches MUST have Dev 1 to coach at the competitive level starting at minor PW (you no longer require coach stream to take Dev 1)
- Checking has been eliminated for major PW and below in house league
- ODHA has changed it's name – Hockey Eastern Ontario, effective July 1<sup>st</sup>
- ODMHA has 883,000 registrations and is carrying a surplus of \$454,000

### **6. VP Support Services**

**Registration** –290 players registered so far

Online registration is open for returning players

Walkin registration was held June 5<sup>th</sup> at Brown's Grocery Store

5 juveniles looking to come back

35 IP players registered

8 four year olds registered so far

### **7. Competitive Update**

- Coaches have been selected for all levels
- 3 are non parents
- There will be a meeting June 16<sup>th</sup> to discuss and decide on RAMS fees.

Tim Sheehan motioned:

“to allow Mike Clarkson to be the head coach for the major midget RAMS rep B team for the 2013-2014 season.”

“to allow Chris St. Germain to be the head coach for the minor peewee RAMS rep B team for the 2013-2014 season.”

Ryan Goodwin seconded these two motions. All present were in favor.

Tim Sheehan and Char McEnery will be the convenors for the 2013-2014 season.

### **8. Director of House Update**

- Email blast went out this week calling for coaching candidates
- Approval Board will meet for 1 hour to discuss all coaching candidates
- Briefly discussed dropping practices at midget level. Tabled for discussion at a later date

## 9. New Business

- *Website:* Tom Stephens will work toward eliminating all personal accounts
- *Pinneys/jerseys for Evaluations:* SMHA will implement a pilot project at the Bantam/midget level to use non-returnable tryout jerseys
- *Goalie Equipment:* Jeff Belford would like to purchase \$6000 worth of goalie equipment. Jeff will provide a budget highlighting needs for the next meeting for approval by the executive
- 2 sets of IP goalie equipment is NOT accounted for and 4 chest protectors are missing.

**Action:** **Jeff Belford** will contact convenors for coach contact information. Jeff will then contact respective coaches to retrieve missing equipment.

- Moving forward, IP coaches will be required to sign for ALL goalie equipment.

## 10. Close of Meeting

A motion was made to adjourn the meeting at 8:50 pm by Char McEnery. Seconded by Patti Bokij. All present were in favor.